

WPCA

Chairman Dale Aldieri (2019)
Vice Chairman Scott Bishel (2022)
Councilmatic Representative Philip J. Pessina (2023)
Councilmatic Representative Eugene Nocera (2023)
Commissioner Jack Pieper (2022)
Commissioner Brian Gartner (2019)
Commissioner John Giuliano (2024)

Staff

Director Joseph Fazzino
Deputy Director, Donald Fisco
Chief Engineer Brian Robillard

AGENDA*****WEBEX ONLINE MEETING*******WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING****THURSDAY, OCTOBER 1, 2020****7:00 p.m.*****Special Note To The Public******TO LISTEN TO THE MEETING THROUGH AUDIO CONFERENCE:-******Audio Conference Phone Number 1-408-418-9388 and access code 173 181 2600***

Public comment will be limited to emails that will be sent to the Director of the Water and Sewer Department. All public comments will be read into the official record of the meeting. All public comments must be received one hour prior to the scheduled meeting. Please send all public comments to Joe.Fazzino@middletownct.gov.

I. Open Meeting

1. Public Hearing

II. Reports, Minutes and Correspondence

1. Minutes of Regular Meeting of September 3, 2020 (to be distrusted)

III. Transfers/Fund Updates

1. Monthly Fund Balance Report – September (enclosed)
2. Collection Report – N/A
3. Consumption Report (enclosed)

IV. Old Business

1. Russo-472 Newfield Street-Good Will Adjustment (enclosed)

V. New Business

1. Pirrudio-175 Clover Street-Good Will Adjustment (enclosed)
2. Proposed Solar Resolution for Water & Sewer Headquarters (enclosed)
3. Approval of Sewer Main Lining-Butternut St. to Spencer Dr. (memo to be distributed)
4. Future Projects Funding (memo enclosed)

VI. Staff Reports

1. Durham Water - Update
2. Mattabassett Pump Station Project - Update
3. Old Mill Project – Update
4. John S. Roth Plant/Wellfield – Update
5. Fountain Avenue Project – Update
6. Columbus/Mazzotta Project – Update

VII. Executive Session**VIII. Adjournment**